## Juneau County Board of Supervisors Courthouse, 220 East State Street Mauston, Wisconsin 53948



## **AGENDA FOR THE** JUNEAU COUNTY BOARD OF SUPERVISORS June 15, 2010 **COUNTY BOARD ROOM-ROOM 200**

| * 9:30 a.m. | Call to Order<br>Roll Call  |
|-------------|---|
|             | Opening Prayer/Pledge of Allegiance   |
| * 9:35 a.m. | Approve minutes of May 18, 2010 Juneau County Board of Supervisors Meeting  |
| * 9:40 a.m. | Reappoint Ed Wafle to North Central Regional Planning to 6/2013<br>Reappoint Robert Hayward to Juneau County Housing Authority to 6/2015<br>Reappoint Walter Hoehn & Roland Huebner to Zoning & Wetland Adjustment Board to 7/2013            |
| * 9:45 a.m. | Resolution 10-34*Approval of Village of Camp Douglas Cemetery Plat  |
| * 9:50 a.m. | Resolution 10-35*Resolution Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning   |
| *10:00 a.m. | Ordinance 10-02*Ordinance Establishing a Fee Schedule for Charges by the Office of the Juneau County Register of Deeds  |
| *10:10 a.m. | Resolution 10-36* Approval of Contract between Juneau County and Tri-Min Systems, Inc.  |
| *10:15 a.m. | Resolution 10-37*Creation of the Juneau County Land Information Council   |
| *10:20 a.m. | Resolution 10-39*Resolution to Approve Application for WDNR Lake Management Planning Grant  |
| *10:25 a.m. | Resolution 10-40*Farmland Preservation Agreement-William & Regina Langer  |
| *10:30 a.m. | Motion to Fill the Position of AODA Counselor in the Human Services Department<br>Motion to Fill the Position of Receptionist in the Human Services Department<br>Motion to Fill the Position of Secretary III in the Land & Water Department |
| *10:35 a.m. | Motion to go into Closed Session Pursuant to Section 19.85 (1) (g) Wisconsin Statutes to Discuss Employee Litigation  |

\*10:45 a.m. Resolution 10-38\*Resolution Approving Settlement with Shirley French-Czys

Reports:

Committee Reports:

Handouts: WCA Protecting County Interests

County Government Yearbook 2010-2011

## Any Questions:

<sup>\*</sup>These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.